

State of Maryland  
**Board of Public Works**  
Louis L. Goldstein Treasury Building  
Annapolis, Maryland 21401  
410-260 7335 Toll Free: 877-591-732  
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**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY**  
**ARCHIVE FILES**

Meeting Date: Wednesday, January 07, 2004

07-Jan-04  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<u>Agenda: Department of General Services</u>				
1-C-MOD	STMRYCOL	St. Mary's	Costello Construction, Inc	Contract Modification - No. 20 - Somerset Hall Expansion and Renovation - Cost: \$70,000.
action: Approved discussion: yes Doc. No.: CO769864				
2-AE	DGS	Baltimore City	Murphy & Dittenhafer, Inc.	A/E Contract - Additions/Alterations to State Office Building No. 3 - 2100 Guilford Avenue. Cost: \$1,536,354.88
action: deferred discussion: yes Doc. No.: 001B4900516				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	DGS	Various	-	A/E Contract - Professional Services Agreement to Provide Asbestos/Lead Abatement/Hazardous Materials Design and Engineering Services for Multiple construction Projects with Fees \$200,000 or less. Selected firms may be award more than one project. The fee for the total of projects awarded to any firm may not exceed \$200,000. Term: 1/7/04-1/6/06 with one two year renewal option. Cost: \$200,000 Estimate per firm - 2 years - Base Contract; \$200,000 estimated per firm - 2 years - 1st Renewal. Total Cost: \$400,000 total estimate per firm -(eight years)
			Arc Environmental, Inc.	001B4900518
			KCI Technologies, Inc.	001B4900519
			EBA Engineering, Inc. w/Kibart, Inc. (JV)	001B4900520
			Dewberry & Davis LLC	001B4900521
			Aerosol Monitoring & Analysis, Inc. w/RMF Engineering, Inc. (JV)	001B4900521
action: Approved discussion: yes Doc. No.:				
4-AE	MSP	Washington	Bushey Feight Morin Architects, Inc.	A/E Contract - Maryland State Police Barrack O and Garage - Detailed plans and specifications for the construction of a building which will contain the State Police Forensic Science Laboratory, meeting rooms, offices and a garage. Cost:\$605,065
REV				
action: Approved discussion: yes Doc. No.: 001B4900517				
5-RP	MSP	Cecil	Town of Northeast	Property - Approve an easement for the connection of public water and sewer to the new State Police Barrack F.
action: Approved discussion: No Doc. No.:				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-L	JUD	Allegany	Western Maryland Station Center	Lease - Additional - Surface Parking - 13 spaces - 3 years 3 1/2 months with one year renewal. Annual Rent: \$3,900.
	action: Approved	discussion: yes	Doc. No.:	
7-L	DLLR	Allegany	Mayor and City Council of Cumberland	Lease - Additional - Garage Parking - 13 spaces - 1 year 1- 1/2 months. Annual Rent: \$6,240.
	action: Approved	discussion: yes	Doc. No.:	
8-L	PS/DDMP	Baltimore City	Edison Properties, LLC	Lease - Additional - Surface Parking - 16 spaces - 1 year. Annual Rent: \$12,864
	action: Approved	discussion: yes	Doc. No.:	
9-L	BCCC	Baltimore City	The Mayor and City Council of Baltimore c/o The Development Corporation	Lease - Warehouse Storage - 10 years with one five year renewal option. Incorporates five use-in-common parking spaces. Annual Rent: \$48,054.12.
	action: Approved	discussion: yes	Doc. No.:	
10-L	JUD	Wicomico	Dominic M. Ciancitto	Lease - Office - 5 years - with one five year renewal option - Annual Rent: \$20,241.45
	action: Approved	discussion: No	Doc. No.:	
11-CGL	BPW	Baltimore City	Fidelity Engineering Corporation	Grant - Fells Point Corner Theatre Loan of 1994 - Renovation of Theater. State Share: \$127,400.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	BPW	Charles	Dennis Anderson Construction Corp.	Grant - Port Tobacco Players Theater Loan of 2000 - Renovation/ Addition Port Tobacco Players Theater. State Share: \$400,000.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.:</div> </div>				
13-CGL	BPW	Various	Various	Grant - Susquehanna and Tidewater Canal Loan of 1989 - Construction of Working Gates in the Outlet Lock. State Share: \$24,271.17.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.:</div> </div>				
14-CGL	BPW	Montgomery	N.A	Grant - Maryland Consolidated Capital Bond Loan - Glen Echo Park Loan of 2001. Approval is requested to include \$3,261,700 as a fund source towards previously approved contract expenditures. (34-CGL-5/21/03 - \$1,630,850 Grant Funds and \$1,630,850 grantee funds)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.:</div> </div>				
15-CGL	BPW	Prince George's	Various.	Grant - Capital Appropriations (Fiscal Year 2001) - Cottage City Town Hall Loan of 2001 - Town Hall Addition. State Share: \$50,000.
<div> <div>REV</div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
16-CGL	BPW	Prince George's	HR General Maintenance Co.	Grant - Capital Appropriations (Fiscal Year 2000 and 2001) - Cheverly Health Center Loans of 1999 and 2000. Renovation to the Health Center. State Share: Loan of 2000 - \$5,000,000 and Loan of 2001 - \$500,000. total State Share; \$5,500,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	MHEC	Montgomery	Montgomery College	Grant - Additional - Takoma Park Expansion - Demolition/Site Preparation Additional Allocation - Construction Award. State Share: \$21,050.
			AccuBid Excavation, Inc.	Contract Modification -
	action: Approved	discussion: No	Doc. No.:	
18-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Assist in acquisition of townhouse (10623 Muirfield Drive, Potomac). This unit will house three chronically mentally ill adults. State Share: \$266,250.
	action: Approved	discussion: yes	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.:	
2	BPW/WET	Worcester	COMCAST	Approval of a wetlands licenses. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
	action: Approved	discussion: yes	Doc. No.:	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 228,500
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	AGR	Various	Various	Grant - Individual -Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 4,133.67
	action: Approved	discussion: No	Doc. No.:	
5	AGR	Various	Various	Grant -REVERSIONS - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 246,128.68.
	action: Approved	discussion: yes	Doc. No.:	
6	DENV	Various	Various	Grant - Approval of capital construction grants for projects to be funded from proceeds of various general obligation bonds.
		Allegany	Town of Westernport	Westernport CSO Replacement Project Supplemental Assistance Program \$150,000.0
		Baltimore	Baltimore County	Woodvalley Stream Restoration Small Creeks and Estuaries Water Quality Restoration Cost-Share Grant \$29,000.0
		Baltimore	Baltimore County	Jennifer Run Stream Restoration Small Creeks and Estuaries Water Quality Restoration Cost-Share Grant \$100,000.0
		Allegany	City of Cumberland	Cumberland Combined Sewer Overflow Supplemental Assistance Program. \$260,000.0
	action: Approved	discussion: No	Doc. No.:	

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DENV	Various	Various	Loan - Maryland Water Quality Revolving Loan Fund - Total of Loans - \$10,800,000.
		Baltimore	Baltimore County	Seneca Park Pumping Station \$2,000,000.0
		Baltimore	Baltimore County	Patapsco WTPP Low Level Facility Improvement - Fine Screens \$8,800,000.0
	action: Approved		discussion: yes	Doc. No.:
8	DENV	Allegany	Allegany County Commissioners	Grant - George's Creek Phase III Acquisition Comprehensive Flood Management Grant Program. One property owner declined the offer to sell so the county is asking to have another property swapped in its place. No additional funds necessary.
9	DBED	Dorchester	MEDCO	Loan - Dorchester Technology Park - State Loan: \$1,750,000.
10	BPW	Various	-	Procurement Agency Activity Reports -
	DOT		Department of Transportation	Procurement Agency Activity Report - September 2003
	DGS		Department of General Services	Procurement Agency Activity Report - October and November, 2003
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - September, October and November, 2003
	MES		Maryland Environmental Service	Procurement Agency Activity Report - October 2003
	action: Approved		discussion: yes	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<u>Agenda: Appendix - Emergency</u>				
A1	DGS	Calvert	Alliance Roofing & Sheet Metal, Inc.	Emergency Procurement Report - Louis L. Goldstein District Court/Multi-Service Center - Roof Replacement - Cost: \$131,888
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: 001B4900462</div> </div>				
A2	DGS	Calvert	Temp Air Company	Emergency Procurement Report - Louis L. Goldstein District Court/Multi-Service Center - Replace HVAC Roof equipment - Cost: \$300,800
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: 001B4900505</div> </div>				
A3	DOT/MPA	Baltimore	P. Flanigan & Sons, Inc.	Emergency Procurement Report - Seagirt Marine Terminal - Snow Removal - Term: 12/1/03-12/31/03. Cost: \$200,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: P3400127</div> </div>				
A4	DOT/MTA	Various	Yellow Transportation, Inc.	Emergency Procurement Report - Change Order - Paratransit Services for Baltimore City, Baltimore and Anne Arundel Counties. Extends service through 6/30/04. Cost: \$7,150,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: TMTA1023</div> </div>				



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> Agenda: Open Space <hr/>				
1A	DNR/POS	Baltimore	Baltimore County	<p>Open Space Local Share, Maryland Consolidated Capital Bond Loan of 2003 and Federal Land and Water Conservation Fund. Total State Share: \$1,909,813.</p> <p>Open Space - Park Development - Cowentown Ridge Park - State Share: \$947,614.0</p> <p>Open Space - Park Development - Chesapeake Village Park Design and Development - \$920,949.0</p> <p>Open Space - Park Development - Belmont Park Parking Expansion and Development \$41,250.0</p>
action: Approved		discussion: yes	Doc. No.:	
2A	DNR/POS	Carroll	Town of Sykesville	<p>Open Space - Park Development - State Share: \$ 44,700</p> <p>Open Space - Park Development - Old Main Line Visitors Center</p>
action: Approved		discussion: yes	Doc. No.:	
3A	DNR/POS	Washington	City of Hagerstown	<p>Open Space - Park Development - State Share: \$ 135,000</p> <p>Open Space - Park Development - Municipal Golf Course Irrigation System</p>
action: Approved		discussion: No	Doc. No.:	
4A	DNR/POS	Garrett	Appalachian Timber Products	<p>Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$358,000.</p>
action: Approved		discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Garrett	Appalachian Timber Products	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$207,777.
	action: Approved	discussion: yes	Doc. No.:	
6A	DNR/POS	Allegany	Cessna Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$21,200
	action: Approved	discussion: yes	Doc. No.:	
7A	DNR/POS	Frederick	Keith Schoonover	Open Space - Sale of Forest Products - Cunningham Falls State Park - Revenue: \$17,900.25
REV				
	action: Approved	discussion: yes	Doc. No.:	
8A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$68,891
	action: Approved	discussion: No	Doc. No.:	
9A	DNR/RLP	Calvert	Calvert County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2000 - Calvert Creeks Rural Legacy Area. Conservation easement.
			Walters Farm	128.7 acres \$512,182.5
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10A	DNR/RLP	Frederick	Frederick County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2001 - Mid-Maryland Frederick Rural Legacy Area. Conservation easement. Total State Share: \$864,383.84	
			Vogt	57.3171 acres	\$152,594.3
			Roelkey	234.0501 acres	\$710,908.5
			Brewer	Reimbursement of incidental costs	\$368.5
			Faber Family Limited Partnership	Reimbursement of incidental costs	\$512.5
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>					

## Agenda: Department of Budget and Management

1-S	HMH	Statewide	Dynamic Access System, LLC	Service Contract - - AIDS Administration Center for Client Services - MADAP (Maryland Aids Drug Assistance Program). Drug Claims Processing Contract. Term: 2/10/04 - 2/9/07 with two one-year renewal options. Cost: \$89,050,630 - 3 years - Base Contract; \$29,692,389 - 1 year - 1st Renewal; \$29,696,781 - 1 year - 2nd Renewal - Total Cost: \$148,439,800. (5 years)	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: M00B4200252</div> </div>					
2-S	DBED	Various	Gray, Kirk/VanSant Advertising, Inc.	Service Contract - - Division of Tourism, Film and the Arts Maryland Office of Tourism Development (MOTD) - Advertising Services for the Division of Tourism, Film and the Arts. Term: 1/8/04-1/7/05. Cost: \$2,747,413. (1 year)	
<div> <div>action: deferred</div> <div>discussion: No</div> <div>Doc. No.: T00B4200006</div> </div>					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DJJ	Statewide	-	Service Contract - Restorative Justice Operations (RJO) Residential "Per Diems" Subprogram. Provide in-State and out- of-State Resident care and services to youth referred by DJS who are before Juvenile Courts of the State of Maryland. Term: 2 year per diem and 3 year per diem contracts. Cost: Two year contract \$6,005,870 and three year contracts - \$29,990,880. Total Cost; \$35,996,750
			Allegany County Girls Group Home	V00B4200036 Two Year Per Diem Contract \$760,324.0
			Bennington School, Inc.	V00B4200036 Two Year Per Diem Contract \$840,000.0
			Koba Insitute	V00B4200036 Two Year Per Diem Contract \$742,792.0
			The Children's Guild	V00B4200036 Two Year Per Diem Contract \$540,000.0
			Kidspace National Centers	V00B4200036 Two Year Per Diem Contract \$562,754.0
			PSI Services, Inc.	V00B4200036 Two Year Per Diem Contract \$680,000.0
			Walden/Sierra House	V00B4200036 Two Year Per Diem Contract \$480,000.0
			Hearts and Homes	V00B4200036 8 - Two Year Per Diem Contracts \$1,400,000.0
			KHI Services	V00B4200035 Three year per Diem Contract \$2,279,151.0
			National Center for Children and Families	V00B4200035 Three year per Diem Contract \$1,563,330.0
			Bowling Brook Preparatory School	V00B4200035 Three year per Diem Contract \$12,096,000.0
			Youth Enterprise Services	V00B4200035 Three year per Diem Contract \$1,696,350.0
			New Dominion Foundation	V00B4200035 Three year per Diem Contract \$3,240,129.0
			COPO, Inc. (morningstar Youth Academy	V00B4200035 6 - Three year per Diem Contracts \$9,115,920.0

action: Approved

discussion: yes

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-IT	DBM	Statewide	-	Information Technology Contract - Office of Information Technology (OIT) - Telecommunications Division. - Statewide High Capacity Circuit Services - Term: 1/7/04-12/31/06 with four two-year renewal options. Cost: \$41,000,000 - 3 years - Base Contract; \$26,600,000 2 years - 1st Renewal; \$25,200,000 2 years - 2nd Renewal; \$23,900,000 - 2 years - 3rd Renewal; \$22,700,000 2 years - 4th Renewal - Total Cost: \$139,400,000. (Estimate) (11 years)
REV			Verizon Maryland, Inc.	
			Verizon Select Services, Inc.	
	action: Approved	discussion: No	Doc. No.: 050B4800028	
5-IT	COMP	Anne Arundel	IBM Corporation	Information Technology Contract - Revenue Administration Division (RAD) - IBM Customer Agreement and Statement of Work. Term: 1/8/04-1/7/05 with four one-year renewal options. Cost: \$209,700 - 1 year - Base Contract; \$226,476 - 1 year - 1st Renewal; \$244,594 - 1 year - 2nd Renewal; \$264,162 - 1 year - 3rd Renewal; \$285,295 - 1 year - 4th Renewal. - Total Cost: \$1,230,226.
	action: Approved	discussion: No	Doc. No.: E00B4200014	
6-IT-MOD	GOVOFCCP	Statewide	Appriss, Inc (successor to Interactive Systems, LLC)	Contract Modification - (1) Renewal Option; (2) reduce the amount of the current renewal; (3) modify contract to include a set of benchmarks of usage levels. Term: 1/7/04-3/21/04 - contract reduction - 3/22/04-3/21/05 - renewal. Cost: CREDIT - \$100,000 - Reduction (50 days) and \$431,000 - renewal - Total Cost: \$331,000.
	action: Approved	discussion: No	Doc. No.: DEXB2200013	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-GM	EXEC	N/A	N/A	General Miscellaneous - Office for Individuals with Disabilities - 2004 Contingent Fund - Approval of a maximum tentative allotment for the purpose of funding two contractual positions for approximately six months. . Amount of Allotment: \$ 56,900
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
8-S	DOHR	Various	-	Service Contract - - Displaced Homemakers Program - Term: 1/7/04-1/6/07 with two one-year renewal options. Cost: \$1,291,938 - 3 years - Base Contract; \$430,646 - 1 year - 1st Renewal; \$430,646 - 1 year - 2nd Renewal - Total Cost: \$2,153,230.
SUP		Metro Region	Maryland New Directions	N00B4200326    Region A - Anne Arundel Baltimore County and Baltimore City    \$888,095.0
		Southern Maryland Region	United Communities Against Poverty	N00B4200325    Region B - Calvert, Charles, Montgomery, Prince Georges and St. Mary's Counties    \$315,000.0
		Southern Maryland Region	The Training Source, Inc.	N00B4200323    Region B - Calvert, Charles, Montgomery, Prince Georges and St. Mary's Counties    \$492,010.0
		Lower Eastern Shore	Quality Staffing Services, Inc.	N00B4200327    Region D - Somerset, Wicomico and Worcester Counties    \$458,125.0
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.:</div> <div>2-0-1 - Comptroller abstained - Quarterly reports to be filed. Letter to be sent confirming the Department's responsiveness to the Board's concerns.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<u>Agenda: University System of Maryland</u>				
1-S	UMS/UMUC	Prince George's	MCI Digital Government Enterprises	<p>Service Contract - Global Telecommunications Services - Two years with three one-year renewals. Total Contract Initial Term: \$882,739 -; 1st Renewal - \$437,399; 2nd Renewal - \$437,399; 3rd Renewal - \$437,399. Total Cost: \$2,194,936 (Estimated)</p> <p>UMUC-USA - Cost: \$556,558 - 1 year - Base Contract; \$278, 279 - 1 year - 1st Renewal; \$278,279 - 1 year - 2nd Renewal; \$278,279 - 1 year - 3rd Renewal</p> <p>UMUC-Europe - Cost: \$243,658 - 1 year - Base Contract; \$118,212 - 1 year - 1st Renewal; \$118,212 - 1 year - 2nd Renewal; \$118,212 - 1 year - 3rd Renewal</p> <p>UMUC - Asia - Cost: \$82,523 - 1 year - Base Contract; \$40,908 - 1 year - 1st Renewal; \$40,908 - 1 year - 2nd Renewal; \$40,908 - 1 year - 3rd Renewal</p>
<div>action: withdrawn</div> <div>discussion: No</div> <div>Doc. No.:</div>				
2-GM	UMS/BALT	Baltimore City	UMB Health Sciences Research Park Corporation	General Miscellaneous - Request for modification of ground lease. Extend the term of the ground lease to sixty years and two days so that it exceeds the term of the sublease by a day.
<div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<u>Agenda: Public Safety and Correctional Services</u>				
1-S	PS/MCIW	Anne Arundel	Potowmac Engineers, Inc.	Service Contract - - Construction Inspection and Testing Services for new Support Services and State Use Industries Buildings. Cost: NTE - \$227,810
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.:</div> </div>				
<u>Agenda: Maryland Environmental Services</u>				
1-C	MES	Washington	Seaway Coatings, Inc.	Construction Contract - Maryland Correctional Institution - Hagerstown (MCI-H) State Water Tower Improvements. Cost: \$295,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
2-C	MES	St. Mary's	Schummer, Inc.	Construction Contract - Point Lookout State Park - Wastewater collection system rehabilitation. Cost: \$407,290.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
<u>Agenda: Department of Transportation</u>				
1-C-MOD	DOT/MAA	Various	ADT Security Services, Inc.	Contract Modification - Amendment No. 1 - Baltimore Washington Airport and Martin State Airport - Closed Circuit Television (CCTV) System Inspection, Repair and Maintenance. Cost: \$380,287.55
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: CO158862</div> </div>				



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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M-MOD	DOT/MAA	Various	Harford Electrical Testing Co., Inc.	Contract Modification - Renewal - Baltimore Washington Airport and Martin State Airport - Inspection, Repair and Maintenance of High Voltage and Other Electrical Equipment. Term: 4/1/04-3/31/06. Cost: \$451,351.44.
action: Approved      discussion: No      Doc. No.: CO157935				
3-M-MOD	DOT/MVA	Anne Arundel	Abacus Corporation	Contract Modification - Renewal - Unarmed Security Guard Service. Term: 1/15/04-1/14/05 - Cost: \$157,900.80
REV				
action: Approved      discussion: No      Doc. No.: VHQ01086M				
4-E	DOT/MVA	Various	-	Equipment Contract - Evaluation and Testing for Document Comparator Program at selected full service branch locations. Term: Delivery and Installation within 60 days after confirmation of order. Total Cost: \$345,000..
REV			Foster & Freeman USA	VMUL04004EA      Contract "A"      \$270,000.0
			Intelli-Check, Inc.	VMUL04004EB      Contract "B"      \$75,000.0
action: Approved      discussion: yes      Doc. No.:      Contract - A - Sole Source - Contract B - Competitive sealed bid - only one bid received.				

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact me at the above listed number.